

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

<b>H.J. RUSSELL &amp; COMPANY</b>	<b>)</b>	
	<b>)</b>	<b>CIVIL ACTION</b>
<b>Plaintiff,</b>	<b>)</b>	
<b>v.</b>	<b>)</b>	<b>FILE NO. 1:17-cv-04554-WSD</b>
	<b>)</b>	
<b>STARR SURPLUS LINES</b>	<b>)</b>	
<b>INSURANCE COMPANY,</b>	<b>)</b>	
	<b>)</b>	
<b>Defendant.</b>	<b>)</b>	
	<b>)</b>	

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**CERTIFICATE OF INTERESTED PERSONS**

Defendant Starr Surplus Lines Insurance Company submits this Certificate of Interested Persons and Corporate Disclosure Statement, pursuant to Local Rule 3.3(B) and Federal Rule of Civil Procedure 7.1:

(1) The undersigned Counsel of record for a party to this action certifies that the following is a full and complete list of all parties to this action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party:

**Plaintiff:**

Plaintiff H.J. Russell & Company is a Georgia corporation.

**Defendant:**

Defendant Starr Surplus Lines Insurance Company is an Illinois Corporation which is wholly-owned by Starr Indemnity & Liability Company. Starr Global Financial, Inc. owns 100% of Starr Indemnity & Liability Company. 100% of the common shares of Starr Global Financial, Inc. are owned by Starr Insurance Holdings, Inc. which is 100% owned by Starr Global Holdings AG. Starr Global Holdings AG is 100% owned by Starr International Company, Inc. There is not a publicly traded company that owns 10% or more of Defendant's stock.

(2) The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case:

PC/Russell, a Joint Venture by and through its Joint Venture Partners;

PC Construction Company;

Guy F. Atkinson Construction, LLC;

Westside Venture, LLC

(3) The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding:

**Plaintiff:**

James J. Leonard, Esq.  
Kara Cleary, Esq.  
Abby Vineyard, Esq.  
Sarah Hannah Newman, Esq.  
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**Defendant:**

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**FREEMAN MATHIS & GARY, LLP**

/s/ Philip W. Savrin

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## **CERTIFICATE OF SERVICE**

I hereby certify that I have this day served the within and foregoing **CERTIFICATE OF INTERESTED PERSONS** by depositing a true and correct copy thereof in the United States mail, postage prepaid, properly addressed, and electronically filed the same with the Clerk of Court using the CM/ECF system, which will automatically send e-mail notification of such filing, to the following attorneys of record:

James J. Leonard, Esq.  
Kara Cleary, Esq.  
Abby Vineyard, Esq.  
Sarah Hannah Newman, Esq.  
Barnes & Thornburg LLP  
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Atlanta, Georgia 30305

*Attorneys for Plaintiff*

This 15<sup>th</sup> day of December, 2017.

/s/ Philip W. Savrin  
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